



**LITTLE RIVER BAND OF OTTAWA INDIANS
2608 GOVERNMENT CENTER DRIVE
TRIBAL COUNCIL
REGULAR MEETING
WEDNESDAY, DECEMBER 9, 2015 at 10:00 a.m.
AGENDA**

**This agenda is subject to adoption or amendment by vote of the Tribal Council*

I. Opening Prayer

II. General Business

A. Call to Order

V. Johnson

B. Roll Call

J. Riley

C. Approval of Agenda

D. Tribal Council Minutes ☐ 12/2/15

III. Continuing Business

A. Grants & Contracts

1. Approval of Contract with the State of Michigan

Tribal Ogema

In order to run background checks and enter warrants
Public Safety needs access to LEIN as well as MICJIN
for entering/monitoring Sex Offenders and this is done
through the State of Michigan portal.

B. Budget Modifications

1. Approval of Budget Modification MB-2015-__;

Tribal Ogema

**Authorizing the modification of the Prosecutor
Budget, Program #1015-112 in the amount of \$1,500**
Tribal Council must approve the re-allocation of funds
from one department to another.

2. Approval of Budget Modification MB-2015-__;

Tribal Ogema

**Authorizing the modification of the BIA IRR Roads
Maintenance Budget, Program #4067 in the amount
of \$57,324**
Tribal Council must approve the re-allocation of funds
within a Program Budget that exceeds 10% of the total
original Program Budget.

C. Approval of Budgeted Expenditure

1. Authorization of Expenditure to purchase a 2005

Tribal Ogema

**Sterling LT9513 Dump Truck using BIA Road
Maintenance Funding in the amount of \$68,000**
The Maintenance Department is in need of a newer
Dump Truck and the BIA has authorized the purchase of
a new Dump Truck using Road Maintenance Funding.

IV. Old Business

A. Operations Report

☐ None Submitted

B. Financial Report

☐ None Submitted

NOTE: Resolution number for the first resolution adopted for this meeting is 15-1209-367

1st supplemental appropriation 2015-20 – 4th QTR

1st budget modification MB-2015-91

- C. **Health Commission** ☐ None Submitted
- D. **Housing Commission** ☐ None Submitted

V. New Business

- A. **Adopting Amendments to the Commissions Ordinance, Ordinance #04-150-01** Tribal Council
Tribal Council has determined the two amendments to the Commissions Ordinance are necessary to ensure Tribal Business is conducted efficiently.
- B. **Approval of Little River Casino Resort 2016 Liquor License** Tribal Ogema
The License is required for sale of alcoholic beverages at the Resort.
- C. **Re-Approval of 2016 Liquor License, Class Off-Site General** Tribal Ogema
The License is required for sale of alcoholic beverages from the Little River Trading Post.
- D. **Adopting the Final Amendments to the Constitution to be sent to the Department of Interior for a Request of Secretarial Election** Tribal Council
Tribal Council posted the suggested changes to the Constitution for 30 days, as a result of Public Comment one change was made. Council must approve the final change before it may be sent to the Department of Interior to Request a Secretarial Election.

VI. Concluding Business

- A. **Next Meeting Date(s) - Wednesday, December 16, 2015**
- B. **Ogema Weekly Status and Business Update**
- C. **Legislative Affairs Update**
- D. **Public Comment Period**

The purpose of closed session is to discuss business matters considered privileged or confidential involving consideration of bids/contracts, pending legal issues, and/or personnel matters.

VII. Closed Session

- A. **Tribal Council Closed Session Minutes** ☐ 12/2/15
- B. **Submissions for business matters that are Confidential**
 - 1. **Enterprise and/or Reservation Development matters**
 - 2. **Legal Updates**
- C. **Bids & Contracts**
 - 1. **Approval of Contract with Debra Davis** Tribal Ogema
 - 2. **Ratification of Attorney Contract for Election Board** Tribal Ogema
 - 3. **Authorizing Calendar Year 2016 Reprogramming Request and Amendment No. 16-2 to Multi-Year Funding Agreement with Department of Interior Office of Self-Governance** Tribal Ogema

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1st supplemental appropriation 2015-20 – 4th QTR
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- 3. **Authorization of Employee Benefit Related Agreements** Tribal Ogema
 - D. **Acceptance of Submission from Tribal Entities requiring action in Closed Session**
 - 1. **Approval of 2016 Little River Casino Resort Budget**
 - E. **Litigation**
 - 1. **LRBOI v. NLRB** Tribal Council
 - 2. **Kelsey v. LRBOI** Tribal Council
 - 3. **Chick v. LRBOI** Tribal Council
 - 4. **LRBOI v. BCBS** Tribal Council
 - F. **Personnel**
- VIII. **Open Session**
- A. **Items moved from Closed to Open Session**
- IX. **Adjourn**

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